

Aaron Guckian
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
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BOARD MEETING AGENDA

Wednesday, October 23, 2013, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Call to go into Executive Session Pursuant to RIGL 42-46-5 (a) (2) to discuss litigation.**
ACTION:
- 4. Return to Open Session: Vote to seal the minutes of the executive session in accordance with RIGL 42-46-4 and 42-46-7.**
ACTION:
- 5. Approval of Minutes**
 - a. Approval of minutes from the regular meeting held September 23, 2013.
ACTION:
- 6. Collection System Division**
 - a. Cedar Swamp Pump Station improvements: progress report
 - b. Collection System Evaluation/Technical Assistance/Capital Improvement Plans
 - c. GIS Presentation
- 7. AWT-Phosphorus & Flood Control Project, Contract No. 91**
 - a. AECOM to submit progress report and updated combined schedule

8. Flood Protection and Mitigation

a. Bellows Street Pumping Station

- i. Crossman Engineering to submit progress report
- ii. Contract Amendment: Construction Administration/Observation
Crossman Engineering: increase value due to additional construction administration and observation
ACTION: Held from last meeting.
- iii. Change Order No. 3: J. H. Lynch & Sons, Inc.
Extension of contract end date
ACTION: Held from last meeting.

9. Operations and Maintenance Division

- a. Award of Contract: Master Load Response Service Agreement
ACTION: Continued from 8-22-13 mtg.
- b. Award of Contract: employee uniforms
ACTION:

10. Billing Services

a. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Jeffrey & Sandra Toth	26 Wildrose Court Plat 306 Lot 275	Property not tied in properly by drainlayer. Only 1/3 of water consumed was returned to WSA for treatment. Drainlayer has corrected the problem.	\$609.07

ACTION:

b. Sewer Assessment Deferment

Name	Service Address	Reason	Amount
City of Warwick	v/l Winter Avenue Plat 332 Lot 483	City owned parcel.	\$2,080.00

ACTION:

c. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Ellen Tragar	7 Dalia Street Plat 307 Lot 405	Recorded deed documents 80 foot frontage; originally assessed on 90 feet. Private funds used to install sewer line; assessed at 53%.	\$434.60
City of Warwick	v/l Point Street Plat 333 Lot 40	Owned by City and zoned Open Space. Reassess if ever developed.	\$2,200.00

ACTION:

11. Administrative Items

- a. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
ACTION:
- b. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
 - iii. 2014 Board meeting calendar (review draft)
- c. Chairman's Report
 - i. Sewer Review Commission

12. Consent Agenda - Correspondence

- a. WSA to RICWFA re: \$11,000,000 SRF Contract No. 91 (9-20-13)
- b. WSA Director's monthly report to Mayor Avedisian (9-23-13)
- c. WSA to M/M Sullivan re: unavailability of sewers in Potowomut (9-23-13)
- d. WSA Supplemental Notice of Meeting (10-1-13)
- e. WSA to City Council re: September 2013 monthly report (10-7-13)
- f. WSA sewer assessment abatements; Reg. 60 sewers extended using private funds (10-10-13)
- g. WSA to USEDA re: Bellows Street Quarterly Progress Report (10-15-13)
- h. WSA to RIEMA re: Hazard Mitigation grant application (10-16-13)
- i. WSA to West Warwick Sewer Commission: use of reserve capacity (10-17-13)
ACTION:

13. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

14. Old Business

- a. Amendments to By-Laws
- b. Modifications to Septage Hauling Regulations
- c. Mandatory Sewer Connection Program/Connect Capable Fee
- d. Changes to Enabling Legislation: Mandatory Connections
- e. Bayside I-III Sewer Project: Amendment to GRA contract/design services
- f. Infrastructure Improvement: 48" line under Rte. 95
- g. Update on status of future sewer construction
- h. Sewer Assessment Deferment Policy: Tabled from 6/13 mtg.
- i. Sewer Assessment policy regarding subdivisions: Tabled from 6/13 mtg.
DISCUSSION/ACTION:

15. PUBLIC COMMENT PERIOD

16. Adjournment

Agenda Posted: October 18, 2013